

Hamilton Lodge
Committee
S.S. 44.
11

CONSTITUTION

No. 1 COMPANY

Gov.-General's Foot Guards'
ASSOCIATION.

Committee of Management for Year 1882-83:

SERGEANT DESLAURIERS, Chairman.

COL.-SERGEANT TODD. PRIVATE SUTHERLAND.
PRIVATE STEERS. PRIVATE WALCOT.

Auditors:

L. CORPORAL TAYLOR. PRIVATE LEWIS.

Sec.-Treasurer:

PRIVATE AMI.

OTTAWA:

A. S. WOODBURN PRINTER ELGIN STREET.
1882.

pay sheet.

AC 901

P3

no. 1186

P444

G. G. F. Y.

Regⁿ - Organized on June 1842.

No. 1. Company Officers 1872

1st Captain of No. 1. Co. L. Captain J. Walsh
(for couple of months)

1st Lieutenant. Lieut. Vankonghuet.
(Fall Spring 1873)

1st Ensign ———— Ensign^{a. H.} Todd

(1st Lieut. & Act^d Captain
Spring 1873 & Captain
24th May 1875)

No. 1. Company Officers 1882.

Captain^{a. H. Y.} Todd

1st Lieutenant. E. Waldo.

2nd Lieutenant. P. N. Thompson

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CONSTITUTION

I.—Name of the Association.

The Association shall be called "No. 1 Company Governor General's Foot Guards' Association."

II —Objects of the Association.

The objects of the Association are the management and direction, for the benefit of the Company, of a fund, hereinafter called the "Company Fund."

III.—Formation of the Company Fund.

On the day on which the members of the Company are paid for annual drill performed by them in the Company, the officer in command of the Company at that time, shall pay over to the Secretary-Treasurer of the Association the amount of drill-pay accruing due to each member of No. 1 Company, and each and every such member shall thereupon sign the usual receipt required, as though he had received in person the said amount of drill-pay; and this amount, together with any other sum or sums of money which may be added thereto, either by the Company or the Association, shall form the Company Fund.

IV.—Custody of the Company Fund.

The Company Fund shall be placed in a bank to the credit of the Chairman of the Committee and the Secretary-Treasurer of the Association.

V.—Who shall be Members of the Association.

The members of the Association shall consist of all those who from time to time shall be non-commissioned officers or men of No. 1 Company of the Governor General's Foot Guards, during the time they are such non-commissioned officers or men.

VI.—The Management of the Affairs of the Association.

The management of the affairs of the Association shall be vested in a Committee of five members, two at least of whom shall be non-commissioned officers of No. 1 Company.

VII.—The Officers of the Association.

The Officers of the Association shall consist of the Committee of five members, a Secretary-Treasurer, and two Auditors.

VIII.—Election of Officers.

These officers shall be elected annually (by ballot) from among the members of the Association, in order as above.

IX.—Vacancy in any Office.

In case of vacancy occurring in any office, the Committee shall appoint an acting officer, who shall hold the place and fulfil the duties of the office so becoming vacant until the next annual general meeting, when a successor shall be balloted for and elected.

X.—Duties of Officers.

1. Of the Committee.—The Committee shall have the management of the Company Fund, subject to the

direction of the Association as hereinafter mentioned, and the direction of the affairs, and the carrying out of the wishes, of the Association.

2. *Of the Secretary-Treasurer.*—The Secretary-Treasurer shall give notice of all meetings of the Association, and keep minutes of all meetings of the Association, and requisitions, and shall receive and account for all moneys of the Association. He shall also submit a detailed statement of the Receipts and Expenditure to the auditors of the Association, at least one week before the annual meeting.

3. *Of Auditors.*—The auditors shall audit the account of the Secretary-Treasurer, and make a report thereon at the annual meeting of the Association.

XI.—Expenditure of Money.

No money shall be expended for any purpose, unless it be voted for that purpose, either at the annual meeting or at a special meeting called in accordance with Rule 13, by a clear majority of the members of the Association, or unless on written requisition stating the purpose of the expenditure, and signed by a clear majority of the members of the Association; provided always, that the officer from time to time in command of the Company shall have power to expend such an amount of the fund as may be necessary for purchasing or mending clothing for the Company.

XII.—Meetings.

The Annual General Meeting shall be held on the last Monday in October in every year, for the election of officers; for the direction of the Committee as to the management of the fund; for receiving a statement of the receipts and expenditure; for amendment of the consti-

tution when necessary, and for all other necessary purposes. In the event of the annual meeting not being held on the said last Monday in October, it shall be held as soon thereafter as possible, and the Secretary-Treasurer shall, within three days from the said last Monday in October, notify the members of the Association, in writing, that such annual meeting did not take place, and of the time and place at which it will be held. The officers appointed at the last annual meeting, or since appointed by the Committee, shall hold office till their successors are appointed.

XIII.—Special Meetings.

The Secretary-Treasurer shall call a Special Meeting of the Association on receiving a written requisition asking him to do so, signed by ten members of the Association, and shall give at least two days notice, in writing or otherwise, of such meeting, to each member of the Association, and shall state in such notice the purpose or purposes for which such meeting is called, and no other business shall be transacted at such meeting than that specified in the notice.

XIV.—Committee Meetings.

The Chairman, or any two members of the Committee can call a Committee meeting by giving one day's notice to the other members of the Committee.

XV.—Requisitions.

All requisitions shall be in writing, and shall state the purpose for which they are signed, and all, except those requiring the Secretary-Treasurer to call a special meeting, shall be directed to the Chairman of the Committee.

XVI.—Order of Business.

The order of business at the annual meetings shall be as follows :—

1. Chair taken and meeting constituted.
2. Minutes of the last annual meeting, of all intervening meetings, and of all requisitions during the year, read.
3. Reports from the Committee.
4. Secretary-Treasurer's Report.
5. Auditors' Report.
6. Election of Officers.
7. General business.

XVIa.—At Special Meetings.

At special meetings the chair shall be taken and meeting constituted, but only such business as the meeting was called for shall be discussed.

XVII.—Resolutions and Amendments.

All Resolutions and Amendments shall be delivered in writing, to the Secretary, and signed by the proposer and seconder.

XVIII.—Question before the Meeting.

When a Question is before the meeting no motions shall be in order except

1. To adjourn.
2. To the previous question.
3. To postpone indefinitely.
4. To postpone for a time.
5. To amend ; which motions shall have precedence in above order.

XIX.—Amendments.

No amendment can be received after an amendment to an amendment.

XX.—Vote of Chairman.

The Chairman shall not vote unless there be an equal number of votes for and against a Resolution or Amendment, and he then shall declare the motion lost or carried.

XXI.—Speaking on Motion.

The Chairman shall prevent any member from speaking more than once on any motion, until all other members wishing to do so shall have spoken once.

XXII.—Points of Order.

The ruling of the Chair on a point of order shall be final.

XXIII.—Conduct of Members.

When a member intends to speak or submit a motion, he shall rise in his place, respectfully address the Chair, confine himself to the subject, and avoid personalities.

XXIV.—Ruling of Chairman.

Should more than one member rise to speak at the same time, the Chairman shall at once, and without appeal, declare who is entitled to the floor.

XXV.—Raising Points of Order.

On a point of order being raised while a member is speaking, the member speaking shall at once take his seat, the point of order shall be stated by the member raising it, and the Chairman shall decide without further debate thereon.

XXVI.—Motions Put without Debate.

The following motions shall be put from the Chair without debate :—

1. To adjourn simply,
2. To the previous question.

XXVII.—Motions to Adjourn,—When in Order.

A motion to adjourn simply shall always be in order, except :—

1. In interruption of a member speaking.
2. When members are voting.
3. When to adjourn was the last preceding motion.
4. When it has been decided that the previous question shall be put.

XXVIII.—Quorum.

For annual and special meetings twelve members shall form a Quorum; for Committee meetings three members shall form a Quorum. No meeting can transact business in the absence of a Quorum.

XXIX.—Appointment of Chairman.

At every meeting, as soon as it has been ascertained that a quorum is present, a Chairman shall be chosen from the members of the Association present.

XXX.—Duties of Chairman.

The Chairman shall, immediately after his election, take the Chair, call the meeting to order, and proceed with the order of business.

XXXI.—Absence of Secretary-Treasurer.

In the event of the Secretary-Treasurer not being

present at any meeting, the Chairman shall appoint a provisional Secretary, who shall fulfil the duties of the Secretary-Treasurer during the meeting.

XXXII.—Voting.

Except as hereinbefore provided, all voting shall be by show of hands, unless a ballot is demanded by at least five of the members present.

XXXIII.—Proxies.

It shall be competent for any member of the Association to empower, by writing bearing his signature, any other member of the Association to vote for him at any annual or special meeting; provided always, that before the member so empowered shall vote for such other member, he shall deposit with the Chairman of the meeting the written authority hereinbefore mentioned.

XXXIV.—Adjournments.

Any meeting of the Association or of the Committee may be adjourned by a vote of a majority of those present.

XXXV.—Amendment of Constitution.

No article of the above Constitution shall be altered or amended at any other than an annual meeting of the Association.

19/10/19

1

Q2

21st Nov

Q2/10/19

Officers 1st Battⁿ For. Ser. Foot Guards
 on the 19th June ^(22 Sept) 1872.
 when the Regiment organized.

L^t Col. Commanding - J. Ross

Captains W^m White.

- J. P. Macpherson.

- J. Tilton.

- H. S. Weatherley.

Lieut^{ts} J. Walsh.

- C. E. Laumann

S. W. Patrick.

Ensigns. G. Malloch.

- W^m H. Lee.

- J. S. Dennis.

Adj^t. J. Rhodes.

Surgeon. E. C. Malloch. M.D.

Q^r Master Capt. Grant.

21st Sept/72. } The above reorganized with the following
 } Lt Col. W. E. Capt.
 } Capt. C. E. Dennis. W. E. Adj^t.
 } Lt Col. W. E. Captains
 } Lt Lieutenants. C. E. Malloch. J. S. Dennis. J. H. B. & A. H. Todd.
 } Lt Surgeon. H. P. H. & J. H. B. & A. H. Todd.